

Cibola County Commission
Special Commission Meeting
Tuesday January 14th, 2021

The Cibola County Commission held a Special Commission Meeting on Tuesday January 14th, 2021 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice Chairman

Martha Garcia, 2nd Vice Chairman

Ralph Lucero, Commissioner

Christine Lowery, Commissioner

Kate Fletcher, County Manager

Paul Ludi, Finance Director

Michelle Dominguez, County Clerk

Marisa Baca, Filing/Recording

1. Call to Order

5:00pm

2. Roll Call

5-0

3. Pledge of Allegiance

Commissioner Lowery

4. Prayer

Commissioner Windhorst

5. Approval of Agenda

Motion to approve by Commissioner Lucero Seconded Lowery 5-0

6. Manager's Report-Submittal of Interest for Economic Development Authority Board

7. Restructure of Commission:

a. Resolution 21-01–Restructure of the Cibola County
Commission

i.) Nomination and Election of County Commission Chairman

*Daniel Torrez nominated by Windhorst Seconded by Lucero
Closed by Garcia*

ii.) Nomination and Election of 1st Vice County Commission
Chairman

*Martha Garcia nominated by Windhorst Seconded by Lowery
Closed by Lucero*

iii.) Nomination and Election of 2nd Vice County Commission Chairman

*Christine Lowery nominated by Windhorst Seconded by Garcia
Closed by Lucero*

8. Consent Agenda - Action May Be Taken

a. Consent Agenda: Beginning of Year Resolutions

i.) Consideration of Resolution 21-02, Delegation of Authority to County
Manager

ii.) Consideration of Resolution 21-03, Bank Depositories

iii.) Consideration of Resolution 21-04, Inspection of Records

iv.) Consideration of Resolution 21-05, Open Meetings Act (OMA)

- v.) Consideration of Resolution 21-06, Public Participation at Cibola County Commission Meetings
 - vi.) Consideration of Resolution 21-07, Parliamentary Procedures & Robert's Rules of Order
 - vii.) Consideration of Resolution 21-08, Signature Authority on Checks
- b. Consent Agenda: CDBG Resolutions Required to Be Updated Yearly
- i.) Consideration of Resolution 21-09, Establishing A Local Residential Anti-Displacement, And Relocation Assistance Plan and Certification (Housing and Community Development Act, CDBG), with Exhibit 1-R
 - ii.) Consideration of Resolution 21-10, Establishing A Citizen Participation Plan,
 - iii.) Consideration of Resolution 21-11, Establishing A Section 3 Plan with Exhibit 1-T
 - iv.) Consideration of Resolution 21-12, Includes Resolution, Fair Housing Proclamation, and Self-Assessment
- c. Consent Agenda: FY 22 Grants EMS Fund Act Application
- i.) Superior Ambulance
 - ii.) Pine Hill EMS
 - iii.) Cubero EMS
 - iv.) Laguna EM

Motion to approve A, B, C,

Motion by Commissioner Lucero seconded by Commissioner Garcia 5-0

- d. Consideration of Resolution 21-13 Budget Adjustment No. 4

Motion by Commissioner Windhorst seconded by Commissioner Lowery 5-0

- e. Consideration of Resolution 21-14 Disposition Sherriff's Vehicles

Motion by Commissioner Garcia seconded by Commissioner Lucero 5-0

- f. Consideration of Professional Services Contract with Valle del Sol of New Mexico LLC for Cibola County DWI Program

Motion by Commissioner Garcia seconded by Commissioner Lucero 5-0

- g. Consideration of RFP 2021-002 Selection of Engineering Firm for County Road 18b

Motion by Commissioner Lucero seconded by Commissioner Garcia 5-0

9. Executive Session

None

Pursuant to Section 10-15-1 (H) (2) & (7) the following matter may be discussed in closed session:

- o Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
- o Motion and Roll Call Vote To Return To Regular Session
- o Motion and Roll Call Vote that Matters Discussed In Closed Session Were Limited To Those Specified In Motion For Closure, and That No Final Action Was Taken. As Per New Mexico Statutes Section §10-15-1

10. Announcements

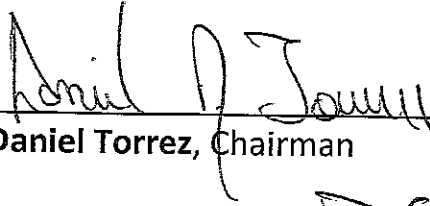
The Next Regular Commission Meeting will be January 28th, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, January 18th, 2021, in observation of Martin Luther King Jr. Holiday

11. Adjournment

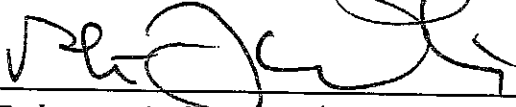
6:40pm

PASSED, APPROVED, and ADOPTED this 28nd day of January 2021

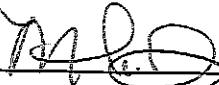
BOARD OF COUNTY COMMISSIONERS



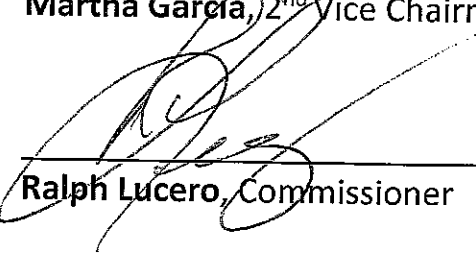
Daniel Torrez, Chairman



Robert Windhorst, 1st Vice Chairman



Martha Garcia, 2nd Vice Chairman

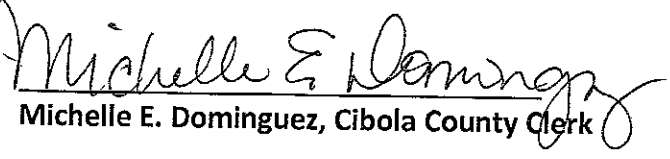


Ralph Lucero, Commissioner

Voted telephonically

Christine Lowery, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 01/28/21

